LACLEDE GROUP INC Form 8-K October 06, 2014

United States

Securities and Exchange Commission

Washington, D.C. 20549

Form 8-K

Current Report

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

October 6, 2014 (September 30, 2014)

Exact Name of Registrant as

Specified in its Charter and

Principal Office Address and

State of

I.R.S. Employer

Commission File No.

Telephone Number

Incorporation

Identification Number

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The Laclede Group, Inc.

1-16681

720 Olive Street St. Louis, MO 63101

Missouri

74-2976504

314-342-0500

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On September 30, 2014, Mr. Michael R. Spotanski, Senior Vice President, Chief Integration and Innovation Officer of The Laclede Group, Inc. announced he will retire effective January 1, 2015.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE LACLEDE GROUP, INC.

Date: October 6, 2014

By: /s/ S. Sitherwood S. Sitherwood

President and Chief Executive Officer